

MINUTES

THE REGULAR MEETING OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI June 23, 2015

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri, met in regular session in the Council Chambers of the City Hall on June 23, 2015, at 7:00 p.m. Mayor Best called the meeting to order with the "Pledge of Allegiance" and Garrett Anderson gave the invocation.

ROLL CALL

City Clerk Westfall called roll: Mayor Best presiding, Patrick Parnell, Mike Booth, Rick Todd, Cris Bohinc, Rick Davis and Bob Simmons.

Also present from the City were: City Administrator Bill Malinen, City Clerk Lisa Westfall, City Attorney William Duston, Public Works Director and City Engineer David Miller, IT Director Chad Forster, Assistant Police Chief Stan Dobbins, Parks and Recreation Director Cindy Shook, Economic Development Director Garrett Anderson, Planning and Development Director Joel Hornickel, Finance Director Jamie Rouch, Fire Chief Ted Martin and Human Resources Manager John Butler.

PUBLIC COMMENT

Mayor Best began the Public Comments section of the Board of Aldermen meeting by stating the Board would hear citizens that signed the Speaker's Sheet in the order they are listed on the sheet.

DeeDee Ulrich, 221 S. Business Highway 65, Branson, Missouri, stated she is speaking on behalf of the Downtown Texaco and would like to address the 2 hour parking limit on Second Street which is located directly behind the Downtown Texaco. She asked if the Board would consider removing the 2 hour parking restriction since their employees are the only people utilizing this parking area and they have to move their cars every two hours.

CONSENT AGENDA

Mayor Best asked if there were any citizens that had any items they wished to have removed from the Consent Agenda for further discussion. Hearing none, Mayor Best asked if any member of the Board had any items they wished to have removed from the Consent Agenda. Hearing none, Mayor Best asked City Clerk Westfall to read the items on the Consent Agenda. City Clerk Westfall read the following Consent Agenda items by title.

Approval of Board of Aldermen Minutes:

a) June 9, 2015 Regular Meeting

Acknowledge Receipt of Minutes:

- a) Advisory Park Board meeting of February 17, 2015
- b) Advisory Park Board meeting of April 21, 2015
- c) Advisory Park Board meeting of May 19, 2015

BILL NO. 4756

Ord. No. 2015-0070

Accepting the proposal of Mid American Signal, Inc. pertaining to the Branson Hills Parkway Traffic Signal Upgrade Project.

Final Reading of Bill No. 4756, an ordinance accepting the proposal of Mid American Signal, Inc. pertaining to the Branson Hills Parkway Traffic Signal Upgrade Project and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0070 was duly enacted.

BILL NO. 4757

Ord. No. 2015-0071

Accepting the proposal of Bobcat of Springfield, Missouri for the purchase of a mini excavator and attachment and a compact track loader.

Final Reading of Bill No. 4757, an ordinance accepting the proposal of Bobcat of Springfield, Missouri for the purchase of a mini excavator and attachment and a compact track loader and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0071 was duly enacted.

BILL NO. 4758

Ord. No. 2015-0072

Accepting the proposal of Potter Equipment Co., Inc. for the purchase of a backhoe.

Final Reading of Bill No. 4758, an ordinance accepting the proposal of Potter Equipment Co., Inc. for the purchase of a backhoe and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0072 was duly enacted.

BILL NO. 4759

Ord. No. 2015-0073

Accepting the proposal of Viking-Cives Midwest, Inc. pertaining to the purchase of two Viking snow plows.

Final Reading of Bill No. 4759, an ordinance accepting the proposal of Viking-Cives Midwest, Inc. pertaining to the purchase of two Viking snow plows and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0073 was duly enacted.

BILL NO. 4760

Ord. No. 2015-0074

Approving a contract with K&R Electric for installation, maintenance and removal of LED star displays in support of Ozark Mountain Christmas.

Final Reading of Bill No. 4760, an ordinance approving a contract with K&R Electric for installation, maintenance and removal of LED star displays in support of Ozark Mountain Christmas and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0074 was duly enacted.

BILL NO. 4761
Ord. No. 2015-0075

Approving Arthur J. Gallagher Risk Management Services, Inc. for brokerage services for the City of Branson's Property and Liability Insurance and Workers Compensation Insurance.

Final Reading of Bill No. 4761, an ordinance approving Arthur J. Gallagher Risk Management Services, Inc. for brokerage services for the City of Branson's Property and Liability Insurance and Workers Compensation Insurance and authorizing the Mayor to execute the contract was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0075 was duly enacted.

BILL NO. 4762
Ord. No. 2015-0076

Approving the 2015-2016 Workers Compensation and Property/Liability Insurance Premiums renewals from Midwest Public Risk for the City of Branson.

Final Reading of Bill No. 4762, an ordinance approving the 2015-2016 Workers Compensation and Property/Liability Insurance Premiums renewals from Midwest Public Risk for the City of Branson and authorizing the Mayor to execute the documents related thereto was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0076 was duly enacted.

BILL NO. 4763
Ord. No. 2015-0077

Approving amendments to the City of Branson's Human Resources Manual.

Final Reading of Bill No. 4763, an ordinance approving amendments to the City of Branson's Human Resources Manual was read by title by City Clerk Westfall. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Ordinance No. 2015-0077 was duly enacted.

Mayor Best opened the floor for a motion to approve all items on the Consent Agenda. Alderman Bohinc moved to approve, seconded by Alderman Parnell. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried.

REGULAR AGENDA

Presentation by Allen, Gibbs & Houlik, L.C. regarding the Audit and Comprehensive Annual Finance Report (CAFR).

A presentation was made by Allen, Gibbs & Houlik, L.C. regarding the Audit and Comprehensive Annual Finance Report (CAFR). Mayor Best asked for anyone in the audience wishing to speak regarding this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion.

BILL NO. 4764

Approving a Final Subdivision Plat for Phase 3 of the Welk Resort Branson Villas within the property located at 1984 State Highway 165, Branson, Missouri.

First Reading of Bill No. 4764, an ordinance approving a Final Subdivision Plat for Phase 3 of the Welk Resort Branson Villas within the property located at 1984 State Highway 165, Branson, Missouri, was read by title by City Clerk Westfall and a staff report was presented by Joel Hornickel. Mayor Best asked for a motion approving Bill No. 4764. Alderman Simmons moved to approve, seconded by Alderman Booth. Mayor Best asked for anyone in the audience wishing to speak regarding

this matter. Hearing none, Mayor Best asked for comments from the Board. Discussion. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried.

MAYOR/ALDERMEN/ADMINISTRATOR'S REPORTS

Alderman Simmons mentioned attending an Advisory Park Board meeting that included the annual tour of City parks. He added, the Methodist Church loaned their bus to the Board to travel between each park and he felt this was very helpful. He said they visited the Lakeside Forest Wilderness Area which was an exciting opportunity and he believes it will be spectacular when it's completed. He stated the Board also visited Alexander Park, Sunset Park and Stockstill Park and they are looking forward to making further improvements to the parks. Alderman Simmons commented there is a variety of wildflowers growing along the new walking trail at Stockstill Park which makes it an interesting place to walk. He said he enjoyed attending the Law Enforcement Recognition Week Banquet and feels it is appropriate to recognize law enforcement officials.

Alderman Davis announced Country Bluff Estates is a new neighborhood association in Ward III and there was a neighborhood meeting on Thursday in which storm water and street repair issues were discussed. He added, the neighborhood has a property owner's association in place and is already participating in the online neighborhood networking program, Nextdoor.com. Alderman Davis mentioned the Hiawatha Heights Neighborhood picnic is tonight and the neighborhood's community garden has already harvested about 100 pounds of food for the Salvation Army food pantry. He mentioned work is underway to expand the trail system in Branson and the Lakefront Trail Project, which connects Sunset Park and Lakeside Wilderness Forest Area, is slowly making progress.

Alderman Todd said he agrees with Alderman Simmons' comments regarding Law Enforcement Recognition Week and feels Branson does a great job honoring veterans and law enforcement officials. He mentioned a variety of people attended the Law Enforcement Recognition Week Banquet, including some of the highest ranking law enforcement officials in the County and State. He reported meeting with City Clerk Westfall, Alderman Parnell and Alderman Bohinc to work on updating the animal code which is a very complicated process and there is still a lot of work to be done before the code is presented to the Board. Alderman Todd stated the Spirit of Highway 76 Project is moving forward. Alderman Todd inquired if the concerns expressed at the previous Board meeting by a representative of the Muscular Dystrophy Association regarding the Fill the Boot Program were addressed. Alderman Davis recalled discussions about the possibility of conducting this event on private property. Mayor Best mentioned meeting with the MDA representative and discussing alternative plans.

Alderman Parnell reported Alderman Bohinc, Mayor Best, Engineering Department Staff and himself met with the design team for the Downtown Revitalization Project who presented their final design ideas for Phase II, Liberty Park. He added, the designs were impressive and there will be a meeting with the project's stakeholders to review the design options and provide input. Alderman Parnell mentioned attending the Chamber of Commerce Public Relations Committee meeting in which an event that would feature a tour of downtown was discussed.

Administrator Malinen commented the Taneycomo Festival Orchestra was Saturday and he felt the music was great and it had a good turnout. He thanked Lori Hayes for her efforts on Law Enforcement Recognition Week and announced the vacant buildings formerly known as the Harbor Shoppes are being demolished and he feels this is a great redevelopment opportunity. He expressed his appreciation for the Country Bluff Estates Neighborhood meeting and he wished everyone a happy and safe Independence Day.

Mayor Best stated she met with the Branson Theatre League and attended a conference in Columbia, Missouri, that covered many topics related to local government. She mentioned she appeared on the Weather Channel which aired in Branson and did an interview for KRZK. Mayor Best stated she attended the Law Enforcement Recognition Week Banquet, the Country Bluff Neighborhood meeting and the Branson Lakes Area Chamber of Commerce Legislative Affairs Committee meeting. She said she had the opportunity to speak to the Police Teen Academy, attend the Employee Ice Cream Social

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and the Art Walk. She added, while at the Art Walk she visited some downtown businesses and received feedback on the Downtown Revitalization Project. Mayor Best mentioned giving a speech at the National Kappa Kappa Iota meeting and she welcomed the AT&T store of the future.

EXECUTIVE SESSION

Mayor Best asked for a motion to adjourn into a closed Executive Session. Alderman Davis moved to go into Closed Executive Session pursuant to 610.021.1 RSMo for litigation, 610.021.2 RSMo for real estate and 610.021.3 RSMo for personnel, seconded by Alderman Bohinc. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried.

ADJOURN

Mayor Best asked for a motion to adjourn. Alderman Parnell moved to adjourn, seconded by Alderman Davis. Voting aye: Parnell, Booth, Todd, Bohinc, Davis and Simmons. Nays: None. Motion carried. Meeting adjourned at 7:43 p.m.



Karen Best
Mayor



Lisa Westfall
City Clerk